



**Board of Commissioners of Cook County
Minutes of the Asset Management Committee**

Wednesday, May 22, 2019

1:45 PM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

George Blakemore - Concerned Citizen

[19-3668](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/20/2019

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to approve 19-3668. The motion carried by the following vote:

Ayes: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

[19-1074](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Various Vendors (See "Summary" Below)

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$30,000,000.00

Contract period: 3/1/2019-2/28/2022, with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY19 \$10,000,000.00 FY20 \$10,000,000.00 FY21 \$10,000,000.00

Accounts: Capital Improvement Program-580

Contract Number(s): Multiple (See "Summary" Below)

Concurrences:

The vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

Summary: These contracts provide for Architectural and Engineering (A/E) services for the Department of Capital Planning and Policy. A/E services will be requested as a task order on an as-needed basis. The use of the task order process will expedite the engagement of multiple projects simultaneously. The assignment of the projects will be distributed equitably amongst the selected vendors. The County is under no obligation to expend the amount requested, and is only obligated to pay the vendors when the work is completed.

RFQ procedures were followed in accordance with the Cook County Procurement Code. The vendors listed below were selected based on the established evaluation criteria.

Contract Number(s)	Vendor	Amount
1855-17357A	Bauer Latoza Studio, Ltd.	\$5,000,000.00
1855-17357B	KOO, LLC	\$5,000,000.00
1855-17357C	Moreno Architects, Ltd. dba JGMA	\$5,000,000.00
1885-17487A	Studio AH, LLC, dba HPZS	\$5,000,000.00
1885-17487B	JLK Architects	\$5,000,000.00
1885-17487C	EXP U.S. Services, Inc.	\$5,000,000.00
		Totals \$30,000,000.00

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, to recommend for approval 19-1074. The motion carried by the following vote:

Ayes: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

19-1074

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED SECOND AMENDMENT TO FILE 19-1074

(Asset Management Committee 5/22/2019)

Department(s): Capital Planning and Policy

Vendor: Various Vendors (See "Summary" Below)

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$30,000,000.00 \$18,000,000.00

Contract period:

~~3/1/2019 - 2/28/2022, with two (2), one (1), year renewal options~~

6/1/2019 - 5/31/2021, with one (1), one (1), year renewal option

Potential Fiscal Year Budget Impact: FY19 \$10,000,000.00 \$6,000,000.00 FY20 \$10,000,000.00
~~\$6,000,000.00~~ FY21 \$10,000,000.00 \$6,000,000.00

Accounts: Capital Improvement Program-580

Contract Number(s): Multiple (See "Summary" Below)

Concurrences:

The vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

Summary: These contracts provide for Architectural and Engineering (A/E) services for the Department of Capital Planning and Policy. A/E services will be requested as a task order on an as-needed basis. The

use of the task order process will expedite the engagement of multiple projects simultaneously. The assignment of the projects will be distributed equitably amongst the selected vendors. The County is under no obligation to expend the amount requested, and is only obligated to pay the vendors when the work is completed.

Any task order with fees at or above \$150,000.00 will require Board approval before that task order may be issued.

RFQ procedures were followed in accordance with the Cook County Procurement Code. The vendors listed below were selected based on the established evaluation criteria.

Contract Number(s)	Vendor	Amount
1855-17357A	Bauer Latoza Studio, Ltd.	\$5,000,000.00 <u>\$3,000,000.00</u>
1855-17357B	KOO, LLC	\$5,000,000.00 <u>\$3,000,000.00</u>
1855-17357C	Moreno Architects, Ltd. dba JGMA	\$5,000,000.00 <u>\$3,000,000.00</u>
1885-17487A	Studio AH, LLC, dba HPZS	\$5,000,000.00 <u>\$3,000,000.00</u>
1885-17487B	JLK Architects	\$5,000,000.00 <u>\$3,000,000.00</u>
1885-17487C	EXP U.S. Services, Inc.	\$5,000,000.00 <u>\$3,000,000.00</u>
		Totals \$30,000,000.00 <u>\$18,000,000.00</u>

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, to accept as amended 19-1074. The motion carried by the following vote:

Ayes: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

A motion was made by Commissioner Morrison, seconded by Commissioner Morrison, to recommend for deferral 19-1074. The motion carried by the following vote:

Ayes: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.